



## **Agenda for the 3<sup>rd</sup> Annual Meeting of the ECAWBM, 27<sup>th</sup> September 2013, Lisbon**

1. Welcome and opening of the meeting (J. Fatjo)
2. Minutes AGM 2012 (J Fatjo, MC Osella)
  - 2.1 Text
  - 2.2 Voting
  - 2.3 Action Points
3. Annual Reports
  - 3.1 President report (J Fatjo)
  - 3.2 Vice President report (X Manteca)
  - 3.2 Secretariat report (MC Osella)
    - overview
    - diplomats list
    - website
  - 3.4 Treasurer's report (S Heath)
    - Overview of accounts and voting
  - 3.5 Annual Updates & Annual Reports (J Fatjo, MC Osella)
4. College matters (J Fatjo)
  - 4.1 Action points from the Board meeting
  - 4.2 Representatives of the College operative groups about their activities
    - Committees' reports
  - 4.3 Date and venue for future meeting (ECAWBM Congress and AGM): 2014 congress
5. AGM matters
6. Any other business

Chivasso June 30th, 2013

Best regards,

Maria Cristina Osella  
ECAWBM Secretary

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